

**DESIGNERS SECTION  
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL  
ENGINEERS, DESIGNERS AND LAND SURVEYORS  
MINUTES  
NOVEMBER 8, 2005**

**PRESENT:** Scott Berg, Thomas Gasperetti and Steven Tweed

**EXCUSED:** James Dorn and Donna Rozar

**STAFF PRESENT:** Tim Wellnitz, Bureau Director; Colleen Baird, Legal Counsel; Pat Schenck, Bureau Assistant

**CALL TO ORDER**

Scott Berg, Vice Chair, called the meeting to order at 9:30 a.m. A quorum of three members was present.

**ADOPTION OF AGENDA**

**MOTION:** Steven Tweed moved, seconded by Thomas Gasperetti to adopt the agenda as published. Motion carried unanimously.

**APPROVAL OF MINUTES APRIL 13, 2005**

**MOTION:** Thomas Gasperetti moved, seconded by Steven Tweed to approve the minutes of April 13, 2005 as written. Motion carried unanimously.

**ADMINISTRATIVE REPORT - TIM WELLNITZ, BUREAU DIRECTOR**

Mr. Wellnitz introduced himself as the new Bureau Director of the Business and Design Professions, provided his phone number, e-mail address, and gave a brief background on his professional experience. Mr. Wellnitz reiterated the Department's policy regarding the toll free 800 number for Board members only.

**2006 Meeting Dates**

**MOTION:** Steven Tweed moved, seconded by Thomas Gasperetti, to approve the 2006 meeting dates as scheduled. Motion carried unanimously.

### **Hotel Reservations 2006**

Mr. Wellnitz reported on the Department's new hotel policy for 2006. The Department has selected the Comfort Inn & Suites at 4822 E. Washington Ave in Madison for all future hotel reservations in 2006.

### **Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases**

Noted.

### **PRESENTATION OF PROPOSED STIPULATIONS BY DIVISION OF ENFORCEMENT OR ANY SUBMITTED AFTER PRINTING OF THE AGENDA**

None.

### **LEGISLATIVE/ADMINISTRATIVE RULES UPDATE**

#### **443.07 Revisions – Elimination of Grandfather Clause**

Mr. Wellnitz updated the Section on the legislative request to eliminate the grandfather clause so that all candidates will be required to pass the examination. This statute change would eliminate the 12 year experience/35 years of age licensure alternative by repealing ss 443.07(1)(b), Stats. The Section will review the draft of the legislation at their next Section meeting scheduled on April 11, 2006.

### **NEW BUSINESS**

None.

### **BOARD MEMBER ACTIVITY**

None.

### **VISITORS COMMENTS**

None.

### **CLOSED SESSION**

**MOTION:** Thomas Gasperetti moved, seconded by Steven Tweed, to convene to Closed Session to deliberate on cases involving hearings (s. 19.85 (11) (a), Stats.); to consider licensure or discipline (s. 19.85(1) (b), Stats. to consider individual histories or disciplinary data (s. 19.85(1) (f), Stats.); and to confer with legal counsel (s. 19.85(1) (g), Stats.). Motion carried by roll call vote: Scott Berg-yes, Thomas Gasperetti-yes; and Steven Tweed-yes.

Open session recessed at 9:45 a.m.

**RECONVENE IN OPEN SESSION**

**MOTION:** Steven Tweed moved, seconded by Thomas Gasperetti, to reconvene in open session at 11:28 a.m. Motion carried unanimously.

**VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION, IF VOTING IS APPROPRIATE**

**MONITORING REPORT  
CASE CLOSINGS  
STIPULATIONS  
ADMINISTRATIVE WARNINGS  
PROPOSED DECISION**

None

**PENDING APPLICATIONS**

**MOTION:** Thomas Gasperetti moved, seconded by Steven Tweed, to approve Scott B. Berg's application for Fire Protection Designer's permit. Scott B. Berg abstained. Motion carried unanimously.

**MOTION:** Thomas Gasperetti moved, seconded by Steven Tweed, to approve the intent-to-deny applications for Mary Jo Hollister and Edward A. McGrath. Motion carried unanimously.

**MOTION:** Thomas Gasperetti moved, seconded by Steven Tweed, to approve the applications as reviewed on November 8, 2005 as indicated below. Motion carried unanimously.

**APPLICATIONS REVIEWED ON NOVEMBER 8, 2005**

The Section took the following action on applications.

**PERMIT AS A DESIGNER OF ENGINEERING SYSTEMS**

1. By Experience Provision -- ss. 443.07(1)(b), Stats.  
Approved

1. Dennis M. Anderson
2. Scott B. Berg
3. Steve A. Curse
4. Dale S. Damrow

5. Timothy Kehoe
6. James R. Krause
7. Jeffrey M. Montour
8. Timothy R. Morgan
9. Michael H. Pazen
10. Richard J. Trawicki
11. Michael P. Van Zeeland

Intent-to-deny

1. Mary Jo Hollister
2. Edward A. McGrath

**REINSTATEMENT REQUESTS  
EXAMINATION ISSUES**

None.

**CONSULTING WITH LEGAL COUNSEL**

None.

**ADJOURNMENT**

**MOTION:** Thomas Gasperetti moved, seconded by Steven Tweed, to adjourn the meeting at 11:32 a.m. Motion carried unanimously.

**Next Designer Section Meeting: April 11, 2006**